

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
JANUARY 3, 2012

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman Alan D. Gardner at 4:00 p.m. on January 3, 2012, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman Alan D. Gardner, Commissioner James J. Eardley, Commissioner Dennis Drake, Washington County Administrator Dean J. Cox, Deputy County Attorney Eric Clarke, and Deputy County Clerk Christine Hall.

Commissioner Drake led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment for December 21, 2011, through January 3, 2012
- Consideration of Administrative Adjustments: Personal Property
- Consideration of Administrative Adjustments: Real Property
- Consideration of Application for Property Tax Abatement
Barbara Woodring, S/N H-F-8-2-2

Actions of the Washington County Planning Commission Meeting / None

MOTION: Motion by Commissioner Drake to Approve the Consent Agenda.
Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

CONSIDERATION OF RESOLUTION NO. R-2011-1607, A RESOLUTION APPROVING THE EXECUTION OF THE SEASON 2 SPONSORSHIP AGREEMENT BETWEEN CHADWICK BOOTH & CO. AND WASHINGTON COUNTY REGARDING THE PRODUCTION OF THE WEEKLY TELEVISION SERIES *THE COUNTY SEAT*

Chairman Gardner said that the television series *The County Seat* is in its second year and has proven to be a valuable source of information to the citizens of Washington County and other counties throughout the State of Utah. Its purpose is to educate the public about issues that affect their lives and their county government. The show airs on Sunday mornings at 8:00 a.m. on ABC (Channel 4, locally).

MOTION: Motion by Commissioner Eardley to Adopt Resolution No. R-2011-1607, A Resolution Approving The Execution Of The Season 2 Sponsorship Agreement Between Chadwick Booth & Co. And Washington County Regarding the Production Of The Weekly Television Series *The County Seat*. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

COMMISSIONERS' REPORT

No items were presented today.

PUBLIC WORKS OR ROAD BUSINESS

Washington County Public Works Director Ron Whitehead said that the Utah/Nevada Pipeline (UNEV) crew is completely finished with its work in Washington County and has moved into Nevada. The crew has been working for several weeks on clean-up chores in Utah, including repairing one of the cattle guards on a County road near Lytle Ranch.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

County Administrator Dean Cox said that the infrastructure is in place for the installation of power lines from the Administration Building to the Boulevard Building. A new, more powerful generator has been ordered, and it is expected that within six (6) to eight (8) weeks it will be in place to provide electrical back-up for all the Boulevard Building.

Request a Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:12 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

ALAN D. GARDNER
CHAIRMAN